Old Town San Diego Community Planning Group

Ann Dahlkamp, Chairperson 2525 Jackson Street San Diego, CA 92110 February 14, 2018

MINUTES v.1

Whaley House, this meeting came to order at 3:31pm

Members Present: Linda Acuna; Chuck Ambers; Gloria Andrade; Chuck Curtis; Vickie Durham; Patricia Fillet; Amie Hayes; Geoffrey Mogilner; Arvilla Rodgers; David Swarens

Members Absent: Ann Dahlkamp; Fred Grand; David Thornton; Robert Zink

Visitors: Vickie White <white@sandiego.gov>; Vanessa Bernal <whernal@sandiego.gov>; Sunny Lee, Old Town San Diego <sunny@oldtownsandiego.org>; Ben Hatertepe <

<bhatertepe@sandiego.gove>; Ronan Gray <ronan@savesandiegoneighborhoods.org>; John Thickstun, Save SD Neighborhoods; Brandon Soule, Bay Park Capital

bksoule@gmail.com>; Abel Silvas, Descendant <runninggrunion@juno.com>; Paul Chace, Presidio Heritage Trust <<pre>pgc@pgchace.com>; Alijandra Mogilner, Presidio Heritage Trust alijandra1@gmail.com; Nathan Causman, City of SD Planning <ncausman@sandiego.gov; Javier Gomez <javier.gomez2@asm.ca.gov>

1. Non-Agenda Public Comments:

Presidio Heritage Trust

Paul Chace, Presidio Heritage Trust, distributed the latest PHT Citadel newsletter. He also announced that he and Alijandra Mogilner will be attending the upcoming California Missions Foundation Annual Conference in Santa Clara. Next year's conference will be in San Diego.

Grunion Day

Abel Silvas informed that Grunion Day is on July 14. This year's event will include a reenactment of Portola's Expedition.

2. Agenda Modifications: None

3. Meeting Minutes:

David Swarens motioned and Chuck Curtis seconded that the January meeting minutes be tabled to the March meeting. Motion passed (10 yes, 4 absent).

4. Treasurer's Report:

Today's meeting collected \$22.64 which brings the total-to-date to \$182.64.

5. Action Items:

Ben Hatertepe and Vickie White discussed the Old Town Impact Fee Study (IFS), which involves fees assessed on new development. They requested that a subcommitteee be formed to work on prioritizing projects in the community plan.

Geoffrey Mogilner motioned and Arvilla Rodgers seconded to form an Old Town Impact Fee Study subcommittee. Motion passed (10 yes, 4 absent). Arvilla Rodgers, Patricia Fillet, Geoffrey Mogilner and Gloria Andrade volunteered to be on this subcommittee.

Geoffrey Mogilner expressed interest in being placed on the ballot for the March elections. Per the by-laws, a 2/3 majority is required to place an individual on the ballot for re-election after term limits. David Swarens motioned and Chuck Curtis seconded to place Geoffrey Mogilner on the March election ballot. Motion passed (10 yes, 4 absent)

6. Information items:

Homeless Update

Patricia Fillet has invited Officer Surwillo to come and give an update on homeless issues.

Save San Diego Neighborhoods

Ronan Gray and John Thickstun gave a presentation on issues, concerns and impacts that short-term vacation rentals have on residential neighborhoods. Of particular concern are safety issues (no enforcement of regulations for handicap accessibility, fire code safety, sanitation laws, parking and traffic enforcement, etc.) and that the municipal code does not appear to be enforced.

Save San Diego Neighborhoods is asking the OT Planning Group (and each member personally) to write the Mayor's Office, City Council, and other governmental agencies to stop this practice.

Draft Environmental Impact Review (DEIR)

Vickie White informed that a draft Environmental Impact Report (DEIR) has been released. The deadline to submit comments is March 15. A final draft is expected to be presented to the City Council in September.

Property at Congress & Harney

Brandon Soule presented an upcoming proposal on development of the empty lot at the intersection of Congress & Harney. The property will be a multi-use facility. Escrow is planned to close in early April, with the goal to get a proposal to the City by June 1.

City Council Update

Vanessa Bernal distributed Councilman Ward's monthly newsletter.

Update from Todd Gloria's Office

Javier Gomez provided an update from Todd Gloria's office. Assemblymember Gloria has been added to the Housing Development Committee and has been named Majority Whip. Information was provided on new California identification requirements which will go into effect October 2020. Todd Gloria's office is available to help with California Tax Board issues.

7. Committee Updates:

Patricia Fillet announced that the March election ballot is being prepared and will be ready for the March elections.

8. Announcements: None

Adjournment

Meeting adjourned at 5:09pm. Officially submitted, Linda Acuna, Secretary